



**Helen Barrington**

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PUBLIC

To: Members of Cabinet

Friday, 30 June 2023

Dear Councillor,

Please attend a meeting of the **Cabinet** to be held at **2.00 pm** on **Monday, 10 July 2023** in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

### **A G E N D A**

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To consider Minority Group Leader questions (if any)

Minority Group Leaders in attendance at the meeting are able to ask a question on a report on the agenda. Any questions should be provided in writing by 12 noon at least 2 working days before the meeting.

4. To approve, as a correct record, the non-exempt minutes of the meeting held on 15 June 2023 (Pages 1 - 8)
5. Acceptance of Department for Transport Capital Funding Grant 2023-24

and Defra Air Quality Grant 2023 (Pages 9 - 14)

6. Director of Public Health Annual Report (Pages 15 - 60)
7. Request for approval of increase in value of contract for supply and delivery of groceries and provisions (Pages 61 - 66)
8. Proposal to Co-locate Gamesley Early Excellence Centre (Pages 67 - 76)
9. Spire Lodge Capital (Pages 77 - 84)
10. Exclusion of the Public

To move "That under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraphs 1,3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them."

## **PART II - EXEMPT ITEMS**

11. To approve, as a correct record, the exempt minutes of the meeting held 15 June 2023 (Pages 85 - 86)
12. Owner Operated Plant Hire Framework - Value Amendment (Pages 87 - 92)
13. Long Term Waste Management Contract - update (Pages 93 - 102)